

**Return of Allotment of Shares**Company Name: **K2 MARINE SPECIALTY LIMITED**Company Number: **12493048**Received for filing in Electronic Format on the: **22/06/2020**

X97RXUS0

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**29/05/2020**

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>790</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>969.36</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>150</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.1</b>
		Amount paid:	<b>88</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>800</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>800</b>

Currency: **GBP**

Prescribed particulars

**EVERY SHAREHOLDER WHO HOLDS ONE OR MORE A ORDINARY SHARES IS ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND VOTE AT, GENERAL MEETINGS OF THE COMPANY. ON A SHOW OF HANDS, EACH SHAREHOLDER WHO HOLDS ONE OR MORE A ORDINARY SHARES SHALL HAVE ONE VOTE AND ON A POLL, SHALL HAVE ONE VOTE PER A ORDINARY SHARE HELD. DIVIDENDS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF A ORDINARY SHARES ACCORDING TO THE NUMBER OF A ORDINARY SHARES HELD BY THE RELEVANT SHAREHOLDER AT THE RELEVANT TIME. RIGHTS TO A RETURN OF CAPITAL, RANKING ABOVE ANY PAYMENTS DISTRIBUTED AMONGST THE B ORDINARY SHAREHOLDERS. THE A ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>150</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>15</b>

Currency: **GBP**

Prescribed particulars

**EVERY SHAREHOLDER WHO HOLDS ONE OR MORE B ORDINARY SHARE IS ENTITLED TO RECEIVE NOTICE OF GENERAL MEETINGS OF THE COMPANY, BUT WILL NOT BE ENTITLED TO VOTE, ATTEND OR SPEAK AT ANY GENERAL MEETING IN THEIR CAPACITY AS HOLDER OF SUCH B ORDINARY SHARES. NO RIGHTS TO DIVIDENDS. RIGHTS TO A RETURN OF CAPITAL, RANKING AFTER THE PAYMENT TO THE A ORDINARY SHAREHOLDERS A SUM EQUAL TO THE A ORDINARY RETURN. THE B ORDINARY SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>950</b>
		Total aggregate nominal value:	<b>815</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.